

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE WINNSBORO INDEPENDENT SCHOOL DISTRICT  
Memorial Middle School Library  
May 21, 2018  
7:00 p.m.

**A G E N D A**

1. Call to Order
2. Invocation and Pledge to the Flag
3. Audience Comments – The Board cannot respond to non-agenda items.  
Maximum Five Minutes per Individual
4. School Bond Project Information
  - A. Construction Update Presented by Corgan Architects
5. Approval of Consent Agenda Items
  - A. Minutes from Previous Meeting(s)
  - B. April Reports of Bills Paid and Tax Collection Report
  - C. Budget Amendment(s)
  - D. Amended School Calendar for 2018-2019
  - E. Renew the Region VII Purchasing Cooperative Interlocal Agreement and Resolution
  - F. Permission for STS Recycling to Dispose of Outdated Computer Equipment
  - G. Designate Steve Pinnell as the Integrated Pest Management (IPM) Coordinator and Roger Spakes as the Asbestos Coordinator
6. Information Reports
  - A. Kudos for Kids
  - B. Students of the Month
  - C. Curriculum Report – MMS Student Presentation
7. Items of Unfinished Business
  - A. Consider/Action on Approval of the Contract with LMK Roofing and Construction, LLC, in the Amount of \$1,880,775.00 for Reroofing the High School and Elementary Buildings, Project No. 18-1126-44, and the Transfer of Funds in the Amount of \$1,200,000.00 from the Reserve Fund to the General Operating Fund
8. Items of New Business
  - A. Consider/Action on Approval of the Donation of Baseball Field Equipment to the Winnsboro Baseball & Softball Association
9. Personnel
  - A. Consider/Action on Resignations of Becky Morris – WES, Takisia Bell – MMS, Amber Cox – WHS and Janelle Safford – Instructional Technology Coordinator
  - B. Consider/Action on Employment of James Best, Jr. – WHS, Heather Clinton and Kristen Green – WES
10. Superintendent Reports
  - A. Principal and Directors' Reports
11. Adjournment

*Executive Session Provision - If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*